

FORM **BCA 13.15** (rev. Dec. 2003)
**APPLICATION FOR AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS**
Business Corporation Act

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1834
www.cyberdriveillinois.com

Remit payment in the form of a cashier's
check, certified check, money order
or an Illinois attorney's or CPA's check
payable to the Secretary of State.
SEE NOTE 1 CONCERNING PAYMENT!

File # _____

Filing Fee \$ _____ Franchise Tax \$ _____ Penalty/Interest \$ _____ Total \$ _____ Approved: _____

_____ Submit in duplicate _____ Type or Print clearly in black ink _____ Do not write above this line _____

1. (a) CORPORATE NAME: NET TALK.COM, INC.

(Complete item 1 (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: _____

(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. State or Country of Incorporation Florida Date of Incorporation 9/10/2008 Period of Duration Perpetual

3. (a) Address of the principal office, wherever located: 1100 NW 163rd Drive Ste.3
North Miami Beach, FL 33169
(b) Address of principal office in Illinois: [none]
(If none, so state)

4. Name and address of the registered agent and registered office in Illinois.

Registered Agent: Incorp Services, Inc.

First Name	Middle Initial	Last name
<u>2501</u>	<u>Chatham Road,</u>	<u>Suite 110</u>
Number	Street	Suite #
<u>Springfield</u>	<u>62704 IL</u>	<u>Sangamon</u>
City	ZIP Code	County

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)
Florida, Texas

6. Name and addresses of officers and directors: (If more than 3 directors and/or additional officers, attach list.)

Name	No. & Street	City	State	ZIP
President	Anastasios Kyriakides-1030 Washington St.	Hollywood	FL	33019
Secretary	Anastasios Kyriakides-1030 Washington St.	Hollywood	FL	33019
Director	Bill Rodriguez-5701 SW 196 Lane	Southwest Ranches	FL	33332
Director	Leo Manzewitsch-11331 SW 20th St.	Miramar	FL	33025
Director	Kenneth Hosfeld - 5166 North Springs Way	Coral Springs	FL	33076

7. The purpose or purposes for which it was organized which it proposes to pursue in the transaction of business in this state: (If not sufficient space to cover this point, add one or more sheets of this size)

NET TALK.COM, INC. is a provider of VoIP telecom services to retail and business clients

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common	A	-	300,000,000	
Preferred	A	-	10,000,000	9,199,000

(If more, attach list)

9. Paid-in Capital: \$ 500,000
("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

10. (a) Give an estimate of the total value of all the property* of the corporation for the following year: \$ 2,000,000
(b) Give an estimate of the total value of all the property* of the corporation for the following year that will be located in Illinois: \$ -0-
(c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 1,000,000
(d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 100,000

11. Interrogatories: (Important - this section must be completed.)

- (a) Is the corporation transacting business in this state at this time? NO
(b) If the answer to item 11(a) is yes, state the exact date on which it commenced to transact business in Illinois: n/a

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this application to be signed by a duly authorized officer, who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated October 7, 2008
(Month & Day) (Year)

NET TALK.COM, INC.
(Exact Name of Corporation)

(Any Authorized Officer's Signature)

Nicholas Kyriakides - Director of Marketing
(Print Name and Title)

* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

Note 1: Payment in connection with this application must be in the form of a certified check, cashier's check, Illinois attorney or CPA's check or money order made payable to the "Secretary of State". The minimum fee due upon qualification is \$175. Any additional fees will be billed and must be paid before this application can be filed.

State of Florida

Department of State

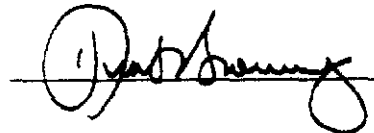
I certify from the records of this office that NET TALK.COM, INC. is a corporation organized under the laws of the State of Florida, filed on May 1, 2006.

The document number of this corporation is P06000061539.

I further certify that said corporation has paid all fees due this office through December 31, 2008, that its most recent annual report was filed on September 11, 2008, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the
Twelfth day of September, 2008*



Secretary of State



Authentication ID: 000135805680-091208-P06000061539

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>



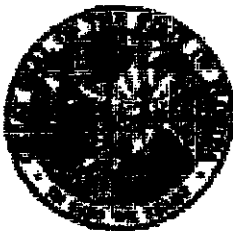
I certify the attached is a true and correct copy of the Articles of Amendment, filed on September 10, 2008, to Articles of Incorporation for DISCOVER SCREENS, INC. which changed its name to NET TALK.COM, INC., a Florida corporation, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H08000211974. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is P06000061539.

Authentication Code: 308A00049555-091008-P06000061539-1/1

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Tenth day of September, 2008



A handwritten signature in cursive script, reading "Kurt S. Browning".

Kurt S. Browning
Secretary of State



September 10, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NET TALK.COM, INC.
1100 NW 163 DR
MIAMI, FL 33169US

Re: Document Number P06000061539

The Articles of Amendment to the Articles of Incorporation for DISCOVER SCREENS, INC. which changed its name to NET TALK.COM, INC., a Florida corporation, were filed on September 10, 2008.

The certification requested is enclosed. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H08000211974.

Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Cheryl Coulliette
Regulatory Specialist II
Division of Corporations

Letter Number: 308A00049555

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DISCOVER SCREENS, INC.**

DISCOVER SCREENS, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation (Florida Division of Corporations Document Number **P06000061539**) are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I

CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation is NET TALK.COM, INC. (the "Corporation") and its principal office and mailing address is 1100 NW 163 Drive, Miami, Florida 33169."

.....

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704, .1003 and .1006, Florida Statutes, the shareholders and directors of the Corporation having executed a written statement, dated effective December 30, 2007, manifesting their intention that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its Chief Executive Officer this 10th day of September, 2008.

DISCOVER SCREENS, INC.,
a Florida corporation

By: _____



Robin C. Hoover, Chief Executive Officer